



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Special Ethics Meeting
July 8, 2016

Call to order: 10:09 a.m.

Committee Member Roll Call: Committee Chairperson Bea Law, Committee Secretary Dexter McNamara, Committee Member Julie Shananaquet

Tribal Council Present:

Legislative Staff Present:

Executive Staff/Official Present:

Judicial Staff/Official Present:

Guests: Safety Coordinator Sue Gasco

Public: Andrew Stich, Tamela Okuly, Joan Jacobs, Joe Jacobs, Petchiese Carol King

MOTION

Motion made by Committee Secretary McNamara and supported by Committee Member Shananaquet to adopt the agenda for July 8, 2016 as presented regarding Case #040416-01.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Chairperson Law welcomed Sue Gasco to the meeting and to comment on the findings of the Ethics Committee determined from her complaint filed on April 4, 2016 to the Legislative Office.

Discussion was held between Complainant Sue Gasco and committee regarding findings.

All documents and findings can be found on the Little Traverse Bay Bands of Odawa Indians web site.

Public Comment

Public Comment Opens: 10:30 a.m.

- Comments by Patchiese Carol King, Andrew Stich, and Tamela Okuly.

Public Comment Closed: 10:55 a.m.

1 **ADJOURNMENT**

2 11:01 a.m. Motion made by Committee Member Shananaquet and supported by Committee
3 Secretary McNamara to adjourn.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent

5 No Comments

6 Motion Carries

7
8 **Next Meeting Date:**

9
10 **August 15, 2016 at 9:00 a.m.**
11
12
13
14
15
16
17
18
19
20
21
22
23
24